



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ESPINAL, EDWIN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

---

**Disclosure # 1:**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] JUSTICE GARY FOUND THAT [REDACTED] AND DET. ESPINAL "WERE NOT CREDIBLE  
IN PORTIONS OF THEIR TESTIMONY," [REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/6/2005, AGAINST MOS ESPINAL:  
ALLEGATIONS:  
1. DISPUTED SUMMONS  
2. MISSING PROPERTY FROM PERSON  
ACTION TAKEN: COMMAND DISCIPLINE ISSUED.

**Disclosure # 3:**

MOS ESPINAL PLED GUILTY TO THE FOLLOWING DEPARMTENTAL CHARGES AND SPECIFICATIONS:  
ALLEGATIONS:

1. MOS ESPINAL, ASSIGNED TO THE 77TH PRECINCT, ON OR ABOUT DECEMBER 1, 2008 THROUGH DECEMBER 31, 2009, DID FAIL AND NEGLECT TO MAINTAIN SAID OFFICER'S ACTIVITY LOG IN THAT SAID OFFICER COULD NOT LOCATE HIS ACTIVITY LOGS AND PROVIDE THEM FOR INSPECTION UPON REQUEST, WHEN HE FAILED TO STORE HIS ACTIVE AND COMPLETED ACTIVITY LOGS IN HIS DEPARTMENT LOCKER, REQUIRED.
2. MOS ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT APRIL 1, 2009, SCHEDULED TO PERFORM A TOUR OF 1400 HOURS TO 2235 HOURS WAS ABSENT FROM SAID ASSIGNMENT OF 1400 HOURS AND DID NOT REPORT UNTIL 1425 HOURS, A PERIOD OF TWENTY-FIVE (25) MINUTES ABSENT WITHOUT LEAVE.

3. MOS ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT JANUARY 1, 2008 THROUGH DECEMBER 5, 2008, DID KNOWINGLY ASSOCIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.
4. MOS ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT THE DATES INDICATED IN SPEC.#3, DID WRONGFULLY AND WITHOUT JUST CAUSE HAVE AN INTEREST IN OR AN ASSOCIATION WITH PREMISES ENGAGED IN ILLEGAL GAMBLING OPERATIONS, TO WIT: SAID POLICE OFFICER FREQUENTED A SOCIAL CLUB LOCATED AT 258 SCHEEFER STREET, IN KINGS COUNTY, WHERE HE ENGAGED IN ILLEGAL \_\_\_ [sic] FOR MONEY.
5. MOS ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT DECEMBER 6, DID WRONG- FULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID POLICE DURING THE COURSE OF A MURDER INVESTIGATION INTO THE DEATH OF THE PERSON KNOWN TO THE NYPD (SEE #3 ABOVE) WAS INTERVIEWED BY DETECTIVES ASSIGNED TO THE BROOKLYN NORTH HOMICIDE TASK FORCE AND AFTER BEING ASKED WHETHER SAID MOS GAMBLERED OR HAD ANY FINANCIAL PROBLEMS FAILED TO DISCLOSE POTENTIALLY RELEVANT INFORMATION SPECIFICALLY THAT HE KNEW SAID PERSON RAN AN ILLEGAL GAMBLING OPERATION.

ACTION TAKEN: FORFEITURE OF FIFTEEN VACATION DAYS; FORFEITURE OF THIRTY DAYS OF PRE-TRIAL SUSPENSION, AND ONE YEAR DISMISSAL PROBATION.

**Disclosure #4:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ESPINAL:

ALLEGATION:

1. ON 02/01/11, MOS ESPINAL FAILED TO ARRIVE ON TIME FOR THE START OF HIS SCHEDULED 1500 HOURS X 2323 HOURS TOUR OF DUTY AND DID NOT SUBMIT A UF-28 OR ADJUST HIS TOUR.

ACTION TAKEN: FORFEITURE OF THREE (3) VACATION DAYS.

**Disclosure # 5:**

THE NYPD SUBSTANTIATED AN ALLEGATION AGAINST MOS ESPINAL, ARISING FROM 3/4/2016:

ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (FAIL TO INFORM DISTRICT ATTORNEY THAT INFORMATION REGARDING A FIREARM WAS OBTAINED THIRD PARTY

**Disclosure # 6:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Antoine Flowers, et al.	28318/2018E	Sup. Ct., Bronx Cty.	9-4-18	7-3-19	Settlement
Christian McKnight	17-CV-2481	S.D.N.Y.	4-5-17	1-17-18	Dismissal without prejudice for failure to prosecute
Bernard Pleasant	300135/2016	Sup. Ct., Bronx Cty.	1-28-16	-	<i>Pending, next on 02/19/2020</i>
Courtney Simon, et al.	14-CV-8391	S.D.N.Y.	10-21-14	12-6-17	Settlement without admission of fault or liability
Jeffrey Brown	17-CV-2508	S.D.N.Y.	4-7-17	4-25-17	Consolidated with 14-CV-8391

Julian Pruna	13-CV-426	E.D.N.Y.	1-24-13	11-13-13	Settlement, without admission of fault or liability
Ramon Liriano	12-CV-913	E.D.N.Y.	2-24-12	10-12-12	Settlement, without admission of fault or liability
Dino Phillips	10-CV-2330	E.D.N.Y.	5-21-10	8-7-12	Judgment for the defendants, on a jury verdict
Curtis James, et al.	07-CV-3752	E.D.N.Y.	9-7-07	5-5-08	Settlement, without admission of fault or liability
Derrick Robinson	304786/2015	Bronx Co. Sup. Ct.	11-9-15	9-11-19	Settlement
James Dixon	24937/2015	Bronx Co. Sup. Ct.	12-23-15	11-17-17	Settlement
Leroy Nugent	300073/2017	Bronx Co. Sup. Ct.	2-2-17	7-3-19	Settlement
Cuame Nelson	504911/2017	Kings Co. Sup. Ct.	3-24-17	-	<i>Pending, next on 03/03/2020</i>

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 7:**

CCRB CASE: 201305570

REPORT DATE: 06/24/2013

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 8:**

CCRB CASE: 201907390

REPORT DATE: 08/20/2019

[REDACTED]  
PENDING CCRB ALLEGATION(S):

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 9:**

CCRB CASE: 201909887

REPORT DATE: 11/11/2019

[REDACTED]  
PENDING CCRB ALLEGATION(S):

[REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
■ [REDACTED]

**Disclosure # 10:**

CCRB CASE: 202001610

REPORT DATE: 02/26/2020

■ [REDACTED]

PENDING CCRB ALLEGATION(S):

■ [REDACTED]

**Disclosure # 11:**

CCRB CASE: 202002692

REPORT DATE: 04/13/2020

■ [REDACTED]

PENDING CCRB ALLEGATION(S):

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

Eric Gonzalez  
District Attorney  
Kings County

**SEE ATTACHMENT BELOW.**